



MINUTES OF THE BOARD OF COMMISSIONERS  
OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held May 29, 2007, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

2-D

The following item was called up for consideration:

The Executive Director of the Community Development Commission's recommendation to approve and authorize the Executive Director to fund the purchase of the Housing Authority's Housing Management Programs and Section 8 software system and associated implementation services from Yardi Systems, Inc., (Yardi) at a one-time cost of \$1,117,430, using Investment Technology Funds included in the Commission's Fiscal Year 2006-07 budget, effective upon Board approval; authorize the Executive Director to increase the expenditure of funds by up to \$223,486, for any unforeseen costs using the same source of funds; also approve and authorize the Executive Director to fund the purchase order with Dell Computers Corp., to acquire the server equipment on which the Yardi system will run, using \$66,300 of Investment Technology Funds; and authorize the Executive Director to increase the expenditure of funds with Dell up to \$6,630 for unforeseen costs, using the same source of funds.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Executive Director of the Community Development Commission's attached recommendation was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion.

(Continued on Page 2)

## 2-D (Continued)

Supervisor Knabe made the following statement:

“I am concerned to learn that the Section 8 Program’s computer software is not ‘user friendly’, is complicated to use, and has been identified by HUD as using outdated technology. While I support the purchase of new software, I would like to know the total final cost, as well as the functionality of the new system, once it is installed.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board, acting as the Board of Commissioners of the Community Development Commission of the County of Los Angeles, took the following actions:

1. Adopted the Executive Director of the Community Development Commission’s attached recommendation; and
2. Instructed the Executive Director of the Community Development Commission to:
  - Report back to the Board within 60 days on the final cost of the aforementioned software purchase; and
  - Report back, in coordination with the Chief Information Officer, no later than six months after installation on the new system’s functionality.

09052907\_2-D

### Attachment

#### Copies distributed:

Each Supervisor  
Chief Administrative Officer  
Chief Information Officer  
County Counsel  
Executive Director,  
Community Development Commission

(ALSO SEE BOARD ORDER NO. 2-H THIS DATE)